

**RESOLUTION 05-02 OF THE  
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL  
REGARDING FY 05 FUNDS FOR PROJECT/040666; FY 05 REQUEST FOR  
PROPOSALS ON LINGERING OIL**

We, the undersigned, duly authorized members of the *Exxon Valdez* Oil Spill Trustee Council do hereby certify that, in accordance with the Memorandum of Agreement and Consent Decree entered as settlement of United States of America v. State of Alaska, No. A91-081 Civil, U.S. District Court for the District of Alaska, and after public meetings, unanimous agreement has been reached to expend funds received in settlement of State of Alaska v. Exxon Corporation, et al., No. A91-083 CIV, and United States of America v. Exxon Corporation, et al., No. A91-082 CIV, U.S. District Court for the District of Alaska, for necessary natural resource damage assessment and restoration activities for fiscal years 2005 and 2006, as described in Attachment A. The monies are to be distributed according to the following schedule:

**FY 2005 Fund Distribution:**

Alaska Department of Fish & Game	\$ 17,713
Alaska Department of Natural Resources	0
SUBTOTAL TO STATE OF ALASKA	\$ 17,713
U.S. Department of the Interior	\$118,800
National Oceanic & Atmospheric Administration	0
SUBTOTAL TO UNITED STATES OF AMERICA	\$118,800

Agencies to be determined:

Pacific Herring Populations in PWS	\$50,000
Identify and Evaluate Oil Remediation Technologies Applicable to Lingering Oil in PWS	\$50,000
SUBTOTAL TO (AGENCY TO BE DETERMINED)	\$100,000

**TOTAL APPROVED (FY 2005) \$236,513**

**FY 2006 Fund Distribution:**

Alaska Department of Fish & Game \$ 0  
Alaska Department of Natural Resources 0

SUBTOTAL TO STATE OF ALASKA \$ 0

U.S. Department of the Interior \$34,900.00  
National Oceanic & Atmospheric Administration 0

SUBTOTAL TO UNITED STATES OF AMERICA \$34,900.00

**TOTAL APPROVED (FY 2006) \$34,900.00**

Funds shall be spent in accordance with Attachment A, with the following conditions: (1) If a Principal Investigator (PI) has an overdue report or manuscript from a previous year, no funds may be expended on a project involving the PI unless the report is submitted or a schedule for submission is approved by the Executive Director; (2) a project's lead agency must demonstrate to the Executive Director that requirements of the National Environmental Policy Act (NEPA) are met before any project funds may be expended (with the exception of funds spent to prepare NEPA documentation); and (3) a PI for each project must submit a signed form to the Executive Director indicating their agreement to abide by the Trustee Council's data and report requirements before any project funds may be expended.

By unanimous consent, we hereby request the Alaska Department of Law and the Assistant Attorney General of the Environmental and Natural Resources Division of the United States Department of Justice to take such steps as may be necessary to make funds available for Project/040666, Konar, Alaska Natural Geography In shore

Areas in the amount of \$17,713.00 for FY 2005; Project 050777, Esler, Harlequin Duck P450 Re-analysis in the amount of \$39,000.00 for FY 2005; Project 040775, Ballachey and Bodkin, Lingering Oil and Sea Otters: Critical Needs, additional funds in the amount of \$79,800.00 for FY 2005 and \$34,900 for FY 2006; \$50,000.00 for an expert review of the Pacific Herring population in Prince William Sound for FY 2005; \$50,000.00 for a project to identify and evaluate oil remediation technologies applicable to lingering oil in Prince William Sound for FY 2005, from the appropriate account designated by the Executive Director.

Approved by the Council at its meeting of February 4, 2005 held in Anchorage, Alaska as affirmed by our signatures affixed below.



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JOE L. MEADE  
Forest Supervisor  
Forest Service Alaska Region  
U.S. Department of Agriculture

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SCOTT NORDSTRAND  
Acting Attorney General  
State of Alaska

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Senior Advisor to the Secretary  
for Alaskan Affairs  
U.S. Department of the Interior

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JAMES W. BALSIGER  
Administrator, Alaska Region  
National Marine Fisheries Service  
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WAYNE REGELIN  
Acting Commissioner  
Alaska Department of Fish and Game

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KURT FREDRIKSSON  
Acting Commissioner  
Alaska Department of Environmental  
Conservation

Attachments:  
A Funding Distribution

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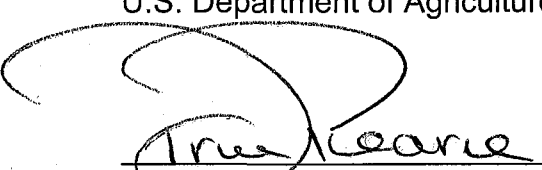
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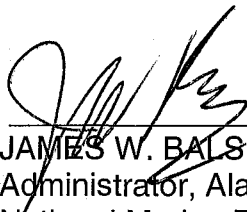
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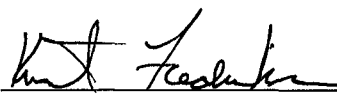
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Trustee Council Meeting 2/4/05 - Resolution 0502  
 Court Notice #12

Attachment A

PROJECT NUMBER	PI - TITLE	FY04	FY05	FY06	FY07	AGENCY AFFILIATION	TC Approval
40666	Konar AK Natural Geography in Shore Areas		\$17,713	\$0	\$0	ADFG	2/4/2005
	<b>TOTAL ADFG</b>		\$17,713	\$0	\$0	<b>Subtotal ADFG</b>	
50777	Esler - Harlequin Duck P450 Reanalysis		\$39,000			USGS/DOI	2/4/2005
40775	Ballachey Bodkin - Lingering Oil and Sea Otters: Critical Needs		\$79,800	\$34,900		USGS/DOI	2/4/2005
	<b>TOTAL USGS</b>		\$118,800	\$34,900	\$0	<b>Subtotal USGS</b>	
	<b>TOTAL DOI</b>		\$118,800	\$34,900	\$0	<b>DOI/USGS</b>	
	<b>TOTAL ADFG</b>		\$17,713	\$0	\$0	<b>ADFG</b>	
	<b>TOTAL FUNDING AMOUNT - COURT NOTICE #12 3/8/05</b>	\$ -	\$136,513	\$34,900	\$0	<b>Total</b>	
	Agency to be Determined - Pacific Herring Populations in PWS - RFP		\$50,000			TO BE DETERMINED	2/4/2005
	Agency to be Determined - Identify and Evaluate Oil Remediation Technologies Applicable to Lingering Oil in PWS - RFP		\$50,000			TO BE DETERMINED	2/4/2005
	<b>TOTAL - LINGERING OIL RFP - Agency to be determined</b>		\$100,000			<b>Sub total - TBD</b>	
	<b>FUNDING AMOUNT FOR RES 0502 - COURT NOTICE #12</b>		\$236,513				